

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

| | | | |
|--------------------------|----------------------------------|--|---|
| Place of Offense: | | Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Judge Assigned: |
| City: <u>EDVA</u> | Criminal Complaint: | | Criminal Number: <u>0:20cr12</u> |
| County/Parish: | Same Defendant: | | New Defendant: Ryan Dalletteze |
| | Magistrate Judge Case Number: | Arraignment Date: | |
| | Search Warrant Case Number: | | |
| | R 20/R 40 from District of _____ | | |

Defendant Information:

| | |
|---|--------------------------------------|
| Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | FBI# ---- |
| Defendant Name: Ryan Dalletteze | |
| Alias Name(s): | |
| Address: Virginia Beach, VA 23451 | |
| Birth Date: 1978 | SS#: 2180 |
| Sex: Male | Race: white |
| Nationality: | Place of Birth: |
| Height: | Weight: |
| Hair: | Eyes: |
| Scars/Tattoos: | |
| Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | List Language and/or dialect: |

Location Status:

| | | |
|--|--|--|
| Arrest Date: | | |
| <input type="checkbox"/> Already in Federal Custody as of: | | |
| <input type="checkbox"/> Already in State Custody | <input type="checkbox"/> On Pretrial Release | <input checked="" type="checkbox"/> Not in Custody |
| <input type="checkbox"/> Arrest Warrant Requested | <input type="checkbox"/> Fugitive | <input type="checkbox"/> Summons Requested |
| <input type="checkbox"/> Arrest Warrant Pending | <input type="checkbox"/> Detention Sought | <input checked="" type="checkbox"/> Bond |

Defense Counsel Information:

| | |
|---------------------------|--|
| Name: Kirsten Kmet | <input checked="" type="checkbox"/> Court Appointed |
| Address: | <input type="checkbox"/> Retained |
| Telephone: | <input checked="" type="checkbox"/> Public Defender |
| Email: | <input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest |
| | <input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest |

U.S. Attorney Information:

| | | |
|--------------------------------|-----------------------------------|---------------|
| AUSA: Elizabeth M. Yusi | Telephone No. 757-441-6331 | Bar #: |
|--------------------------------|-----------------------------------|---------------|

Complainant Agency, Address & Phone Number or Person & Title:

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|-----------------|
| IRS, Norfolk VA |
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U.S.C. Citations:

| | Code/Section | Description of Offense Charged | Count(s) | Capital/Felony/Misd/Petty |
|-------|---------------------|---|----------|---------------------------|
| Set 1 | 26 U.S.C. § 7206(2) | Aiding and Assisting Filing False Tax Returns | 1 | Felony |
| Set 2 | | | | |
| Set 3 | | | | |
| Set 4 | | | | |